

Decision Title: HQ Operations Heating and Cooling System Replacement

Decision summary:

The PCC's Governance & Scrutiny Board approved a Technical Final Business Case on 18/12/24 in support of the proposals relating to the procurement of a replacement heating and cooling system in the HQ Operations building which is beyond end of life thirty years post installation.

The Technical Final Business Case required an investment above the defined financial referral threshold and therefore requires PCC approval to commence procurement processes.

Background or reference to supporting papers:

The PCC's Governance & Scrutiny Board approved Option 4 in the Technical Final Business Case. This will enable the upgrade to the Mechanical Ventilation Heat Recovery System (MVHR) plus LED lighting and distribution boards.

The alternative Mechanical Ventilation Heat Recovery (MVHR) system has been recommended by technical specialists, not a like-for-like replacement of the existing plant or system, as an MVHR has been deemed more suitable, durable, fit-for-purpose and future-proofed. The lifespan of this new system is estimated at circa 30 years (compared to a circa 10 years replacement cycle on the chiller element of the current system). The MVHR offers a reduced maintenance liability and therefore a reduction in revenue costs for the Constabulary.

Option 4 also includes the replacement of the electrical distribution boards and an upgrade to LED lighting, work which would otherwise need to be done separately in the short to medium term at additional cost and disruption to service.

The PCC recognised the high level of cost certainty afforded to the proposal now that tenders have been received. The PCC recognised the requirement for the Constabulary to re-profile its medium term Capital Plan in support of this proposal.

Avon and Somerset Police & Crime Commissioner

I confirm I have considered whether or not I have any declarations of disclosable interest in this matter. Any such interests are disclosed.

The above request has my approval.

Date 13/01/2025



Police & Crime Commissioner for Avon & Somerset

CFO Signatures

Date 13/01/2025

(OCC CFO required if decision requested or presented for approval by Constabulary)



PCC CFO

**Nick ADAMS
OCC CFO**

Other relevant lead officer as required

Date 13/01/2025

(e.g PCC CEO, COG lead)

Chief of Staff

Alice Ripley



Job title

name

signature